

VERNON COUNTY SOLID WASTE/RECYCLING MEETING 3/18/08

The meeting was called to order by Chairman-Brian Richardson at 9:30 A.M. at the Recycling Facility.

Members present were Harry Baller, Ole Yttri, Judy Wilmes and Brian Richardson. Also present were Bradley Foss(Dairyland Power), Tim Hundt(Broadcaster), Dennis Brault, William Holsey, Tim Sidie, Kim McDaniel and Gail Frie.

Motion by Yttri – second by Baller to approve the minutes of the Solid Waste Management Committee meeting of February 18,2008 as mailed. Motion carried.

Motion by Wilmes – second by Baller to move down to agenda item e. Dairyland Power Ash Landfill. Motion carried. Brad reported that Wendy Berndt's last day with Dairyland Power will be Thursday, March 20th and he was taking over as interim Project Manager. Brad said that the ISI's for sites 1 & 2 in the Town of Harmony went to DNR last week. Dairyland and RMT are performing soil test drilling at the Town of Viroqua site 5 this week and will be testing sites 1 & 2 within the next two weeks. Brad did his best to address all of the concerns expressed by the neighbors but very little information is available about site selection until the test drilling results are complete and studied. The neighbors requested that Gail puts in a request to DNR for copies of the site maps and ISI information.

Dennis Brault submitted a Ash Landfill Meeting Request signed by at least 120 people. Motion by Yttri – second by Baller to accept this petition as part of the Committee minutes. Motion carried.

Commander loader bids were opened. Lance Itland bid \$2,501.00, Matt Fauske bid \$5,050.05 and Andy & Arron Berg bid \$3,501.50. Motion by Baller – second by Yttri to accept the highest bid of \$5,050.05 for the two Commander Loaders. Motion carried.

The Landfill Construction Plans are done for Phase II Module 3 with the Bid document going out soon.

The Ag Plastic Recycling Program will begin the first half of April and we will start accepting plastics #1 - #7 commingled with the basic Recycling Program at the same time.

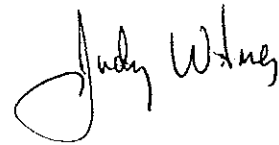
Gail has been working with Foth on some new recycling I & E materials and would like to have the ability to use Hank Koch as a professional advisor in the siting process of the Ash landfill. Both of these issues require a signed Consulting Services Contract with Foth that has per hour charges for future work requested by Vernon County. Motion by Yttri – second by Harry to approve the Consulting Services Contract after Greg Lunde has time to review it. Motion carried. Motion by Wilmes – second by Yttri to approve up to \$3,500. for I & E materials. Motion carried.

A dry monitoring well must be replaced as part of the Demo Landfill DNR Closer approval. Motion by Wilmes – second by Baller to replace the well if it is still dry this spring. Motion carried.

The next Solid Waste Management Committee meeting was set for April 14, 2008 at 1:00 P.M. at the Recycling Facility.

The monthly vouchers were reviewed and signed. Motion by Baller – second by Yttri to approve these vouchers. Motion carried.

Motion by Yttri – second by Baller to adjourn. Motion carried. The meeting was adjourned at 12:00 noon.

A handwritten signature in cursive script, appearing to read "Judy Wilmes". The signature is written in dark ink on a white background.